

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 4, 2011
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:02 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb(absent), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not Present

Staff Liaisons: Darin Maresh, Mitch O'Brien, Laurie Frymire, Carrie Sparks

Contractors: Kevin Carrera, Bill Lomas

Volunteers and others: Lisa Bannister, Colleen Neugebauer, Carole Ann Wall, Barry Williams

B. INTRODUCTIONS/PRESENTATIONS: Chair Karen Pedersen introduced Cindy Cross from the 3-1 Marines. Carole Ann Wall announced that the next issue of "The Enterprise" will highlight the 4th of July Celebration with history, maps, biographies, and visitor information.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the April 6, 2011 meeting was moved by and seconded by Motion passed unanimously.

F. STAFF REPORTS:

Laurie Frymire announced that her last name has officially changed from Payne to Frymire.

Darin Maresh: Martha Werth will be returning to the Fire Department and will resume some of her previously held duties associated with the 4th of July Board.

Kevin Carrera announced that the applications for the run have been printed. Registration numbers are on par with previous years.

G. COMMITTEE REPORTS:

Discussions were held regarding military guests, vehicles, and bands, and coast guard.

Linda D. Couey shared her progress on sponsorships.

Linda Vircks announced that the Pier Plaza vendor court is full; Stacey Newton offered to indicate this on the 4th of July website.

Pat Stier requested that board members commit to a specific schedule for the day of the 4th and that a sign-up list will be forthcoming. Stier asked if any in the group were willing to host a group of special needs children on the 4th, and if so, to please contact her. She also announced that Jim Engle is the winner of the 2011 Bill Glean Award.

Chair Pedersen shared that merchandise will be delivered to local vendors on May 21st.

Bill Lomas announced that the Phantom Regiment from Georgia will be performing in the parade.

Andi Kowal announced that former Angels baseball player, Rex Hudler has agreed to participate in the 2011 parade. She also stated that any updates to the program should be directed to her.

Stacey Newton asked that any items needing to be included in the timeline be sent to her immediately.

F. OLD BUSINESS: None.

G. NEW BUSINESS: A motion to nominate Natalie Kotch as the 2011 Community Grand Marshal was made by Chris Young, and seconded by Linda D. Couey. Motion passed unanimously.

H. ADJOURNMENT: Meeting adjourned at 7:07 p.m. The next meeting is scheduled for Wednesday, June 8, 2011 at 6:00 p.m. at the Huntington Beach Central Library, Maddy Room, 7111 Talbert Ave, Huntington Beach, CA 92648.

Respectfully submitted by:
Carrie Sparks
Recording Secretary